

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 9, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESIDING OFFICER

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT Alderman Adams be appointed Presiding Officer during the absence of His Worship the Mayor and Deputy Mayor Alderman Calder, both on Civic business.

- CARRIED

PRESENT: Presiding Officer Alderman Adams
Aldermen Bird, Broome, Hardwick, Phillips,
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Civic Business)
Alderman Calder (Civic Business)
Alderman Linnell (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

The Presiding Officer, Alderman Adams, acknowledged the presence in the Council Chamber of students from Vancouver City College, under the direction of Miss Aspinall.

'IN CAMERA' MEETING

After considering the items for the 'In Camera' meeting, a motion by Alderman Broome that the proposed items be not held 'In Camera' was lost.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated March 2, 1971, be adopted.

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Recommendation to Revoke License

The Council was of the view that the 'In Camera' item respecting a recommendation from the License Inspector to revoke a particular license could at this stage be dealt with in open meeting since only the matter of arrangements for a hearing was involved.

MOVED by Ald. Phillips,
SECONDED by Ald. Rankin,

THAT the License Inspector's recommendation in regard to a particular license be deferred for consideration when a suitable hearing, 'In Camera', can be arranged by the City Clerk and in the meantime the licensee be invited to appear at such hearing to show cause why his license should not be revoked.

- CARRIED

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COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT this Council resolve itself into Committee of the Whole,
the Presiding Officer Alderman Adams, in the Chair.

- CARRIED

REPORT REFERENCE

Assistant City Engineer
Traffic and Transportation

Road Standards: N/W Marine
Drive and Point Grey Road

Before the Report Reference was heard it was,

MOVED by Ald. Phillips,

THAT the Agenda be varied and the motion to consider the
City Engineer's report on Point Grey Road width at an evening
meeting and delegations heard, be considered at this time.

- LOST

After hearing the Report Reference it was,

MOVED by Ald. Rankin,

THAT further action on this whole matter be deferred until
the Council hears delegations.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the
hearing of delegations later this day:

- (a) Closing Hours for Billiard Halls
and Bowling Alleys
- (b) Parking: 2500 Williams Street
- (c) Sale of City-owned Lot 8
S/S 800 block East Hastings Street

COMMUNICATIONS OR PETITIONS (cont'd)

2. Consent for Incorporation of Name
The Vancouver Community Legal Services Society

A communication was received from Farris and Company, under
date of February 23, 1971, requesting the Council give its consent
to the application for incorporation of a society to be known as
'The Vancouver Community Legal Services Society'.

MOVED by Ald. Broome,

THAT this request be approved.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

3. Single Transients:
Policy Proposals

Advice was received from the Board of Administration, under date of March 8, 1971, that a report on Single Transients has not been completed in time to present to this meeting but the Council may wish to receive it as soon as completed. It was advised the report may be available by the next Council meeting.

MOVED by Ald. Broome,
THAT this information be received.

- CARRIED

4. Delegation Request re Rental Increases
by Wall and Redekop (Vancouver Tenants Council)

The Council considered a request from the Vancouver Tenants Council that a delegation be received in connection with apartment rental increases by the firm of Wall and Redekop.

MOVED by Ald. Rankin,
THAT the delegation be heard as requested.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, March 5, 1971

Works and Utility Matters

Request to Sing Religious Songs on
City Street Allowance (Clause 4)

MOVED by Ald. Broome,
THAT, after considering the report from the Board of Administration of March 5, 1971, permission be granted to the Boundary Road Tabernacle to sing religious songs on the S/S of Georgia Street, east of Granville Street, on Saturday afternoons between the hours of 2:00 p.m. to 5:00 p.m. for a trial period of one month commencing on Saturday, April 3, 1971, on the understanding the permission covers not more than six people in this activity.

- CARRIED

(Alderman Adams is recorded as voting in the negative)

Balance of Works and Utility Matters

MOVED by Ald. Broome,
THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Works and Utility matters), dated March 5, 1971, be adopted.

- CARRIED

Building and Planning Matters

Britannia Community Services Centre (Clause 4)

MOVED by Ald. Phillips,
THAT this clause be received for information and the Director of Planning and Civic Development be requested to convene a meeting of the Planning Advisory Committee at the earliest possible date.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Building and Planning matters), dated March 5, 1971, be adopted.

- CARRIED

Licenses and Claims Matters

Tradesmen Licenses

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Licenses and Claims matters), dated March 5, 1971, be adopted.

- CARRIED

Finance Matters

Ambulance Service Contract (Clause 4)

The Board of Administration submitted a report of the Director of Finance setting out details in respect of the Ambulance Service Contract to expire March 31, 1971, and presently with Metropolitan Ambulance Services Limited. Details of the rate structure as authorized by the present agreement are set out. The following is extracted from the report:

"The next contract renewal will require recognition of cost increases and as a result the annual deficit can be expected to increase well beyond \$190,000 if the same rate structure is to continue.

(a) Does Council wish to authorize an exchange of letters between the City and the Metropolitan Ambulance Services Limited to continue the ambulance service on an interim basis on the terms of the present contract, on the understanding that the subsidy will be adjusted from April 1, 1971, as necessary, and negotiations for a new contract will commence as soon as the Company is able to project its costs?

(b) Does Council, in view of increased costs, wish to make any increases in the ambulance service rate structure?"

MOVED by Ald. Phillips,

THAT proposal (a) set out in the above extract be approved:

FURTHER THAT an Ambulance Committee be re-appointed to consider the whole matter and item (b) of the extract noted above be referred to that Committee.

- CARRIED

Capital Expenditures re Certain
P.N.E. Improvements (Clause 5)

The Board of Administration submitted a report of the Director of Finance requesting the Council consider certain Pacific National Exhibition capital improvements in an amount of \$110,250, as referred to in the Pacific National Exhibition communication dated February 24, 1971.

MOVED by Ald. Bird,

THAT these capital expenditures be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

1971 Charter Amendments (Clause 7)

It was noted that part (b) of this clause was incorrectly written and therefore it is re-stated as follows:

"The sections proposing to broaden the base for investment of other than sinking funds and debenture funds from securities guaranteed by the Province of British Columbia to any Province of Canada have been deleted."

Balance of Finance Matters

MOVED by Ald. Hardwick,

THAT, in respect of the report of the Board of Administration (Finance matters), dated March 5, 1971, Clauses 1 to 3 inclusive be adopted and Clauses 6 and 7 received for information, as corrected.

- CARRIED

The Council (in Committee) recessed at approximately 10:45 A.M. to reconvene 'In Camera' in the Mayor's Office, following which the Council (in Committee) reconvened in open session at approximately 11:30 A.M., with the same personnel present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Property Matters

In considering the report of the Board of Administration (Property matters), dated March 5, 1971, it was noted clerical errors occurred in respect of Clauses 2 and 4. The clerical errors are noted as follows:

Leases: Dick Building	1490 Granville Street changed to read 1490 West Broadway
Knight Street Widening	Figure re relocation of sign and alterations to aluminum awnings, etc., changed from \$5,050.00 to read \$1,050.00.

S/W corner Cassiar and McGill Streets
Vesting Order - Urban Renewal Project #6
(Clause 1)

The Board of Administration submitted a report of the Supervisor of Property and Insurance regarding application to the Court for a Vesting Order in respect of property at the S/W corner of Cassiar and McGill Streets.

MOVED by Ald. Rankin,

THAT a letter be forwarded to the solicitor for the owners of the property in question, copy to the owners, enclosing a copy of this clause of the Board of Administration report of March 5, 1971, with the advice that after one week's time, the City will be applying for a vesting order.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Property Matters (cont'd)

Lease of Property bounded by Campbell Avenue,
Raymur Avenue and Venables Street:
School Board (Clause 6)

The Board of Administration submitted a report of the Supervisor of Property and Insurance from which the following is extracted:

"The Board of School Trustees of School District No. 39 (Vancouver) have requested by letter dated December 18 1970 that their lease of the portion of property bounded by Campbell and Raymur Avenues and Venables Street; portion of Lots 1-5, Block 97 and Lots 9-12, Block 98, D.L. 181/196; and portion of Parcel 1, D.L. 2037 and unopened portion of Venables Street, be extended for a further 15-year period at a nominal rental of \$1.00 per year subject to one year's cancellation if the land is required for civic purposes. In addition they have requested the site size be increased from 15,190 sq.ft. to some 39,345 sq.ft. The requested lease area now comprises the East 295' except the East 80' of the block bounded by Union St., Campbell and Raymur Avenues and the Prior-Venables Connector and includes a portion of Venables St. which the City Engineer has agreed may be used for school playground area."

The School Board's request for a further extension of lease is necessitated by the time required before the elementary school in the Britannia complex will be completed. It is stated the Director of Planning and Civic Development recommends the lands continue to be leased to the School Board on an interim basis and that the School Board does not wish to buy the lands because of the unsuitable location for school purposes. The following also is extracted from the report:

"In view of the foregoing, Council may wish to give consideration to:

1. A term lease on the basis of fair market rental.
2. Granting a maximum 2-year lease on either a nominal basis or fair market rental.

The School Board being informed that no further lease extension be granted on these lands subsequent to any current extension."

MOVED by Ald. Broome,

THAT a maximum 2-year lease be granted on a fair market rental basis.

(amended)

MOVED by Ald. Rankin, in Amendment,

THAT the words 'on a fair market rental basis' be deleted from the main motion and the following substituted therefor:

'on a nominal basis'

- CARRIED

The motion as amended, and reading as follows, was put and carried:

'THAT a maximum 2-year lease be granted on a nominal basis'.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Property Matters

MOVED by Ald. Hardwick,

THAT Clauses 2 to 5 inclusive and 7 to 9 inclusive of the report of the Board of Administration (Property matters), dated March 5, 1971, be adopted. as corrected.

- CARRIED

C. Park Board Submission re
Twin Bridge at First Narrows

The Board of Administration, under date of March 4, 1971, submitted a report by the City Engineer on a Park Board proposal in respect of a twin bridge at the First Narrows.

MOVED by Ald. Broome,

THAT the report of the Board of Administration and City Engineer be received for information.

- CARRIED

D. Student Parking:
Langara College

The Board of Administration, under date of March 4, 1971, submitted a detailed report by the City Engineer reviewing the student parking problem at Langara College and the matter of sharing of maintenance costs, as reviewed by a Special Committee of Council.

The following is recommended:

- "(1) That the City Council agree to a sharing of the maintenance costs for the Vancouver City College parking area on a 50-50 basis on the understanding that School Board and City Officials will review the costs each year prior to consideration of the Budget.
- (2) That provision be made in the 1971 Budget for the City's share of the normal recurring costs for this year, estimated to be \$1600 (i.e. one-half of \$3200).
- (3) That the supervision for the parking area be provided through the Social Service Department's Opportunities Incentive Program."

MOVED by Ald. Rankin,

THAT the foregoing recommendations be approved.

- CARRIED

E. Control of Discharge of Oily Wastes:
Myer Franks Limited

The Board of Administration, under date of March 5, 1971, submitted an information report in regard to the control of discharge of oily wastes from the Myer Franks Limited operation at 1100 Grant Street. The following is extracted therefrom:

"Mr. Applebaum subsequently delivered a letter to the City Engineering Department dated March 4, 1971, wherein he authorized us to advise Council that he will:

- (a) Discontinue that portion of his business which has resulted in an effluent unacceptable to the City and higher authorities by June 1st, 1971 and remove the equipment used in this process as soon as practical thereafter. He will be continuing the chaining of drums, but not the complete reconditioning process. At present the use of water has been cut drastically and after June 1st even less will be used.

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Control of Discharge of Oily Wastes:
Myer Franks Limited (cont'd)

- (b) Retain the 'open drum' type operation.
- (c) Ensure the only discharge from the plant will be clean water not containing any contaminants and having a temperature not higher than 150 degrees F.

In view of this commitment the control of discharge of oily wastes from Myer Franks Ltd., 1100 Grant Street should be satisfactorily resolved. Surveillance of the operation, including the the testing of the discharge, will continue and City personnel will again review the operation after the changes are completed. It is noted that the Greater Vancouver Sewerage District have recently amended their regulations, and to avoid any inconsistencies, amendments to the City By-law will be presented for Council approval in the very near future."

MOVED by Ald. Hardwick,
THAT this report be received for information.

- CARRIED

The Council (in Committee) recessed at approximately 12:00 noon to reconvene at 2:00 P.M.

The Council, still in Committee of the Whole, reconvened in the Council Chamber at approximately 2:00 P.M., Presiding Officer, Alderman Adams in the Chair and the following members present:

PRESENT: Presiding Officer, Alderman Adams
Aldermen Bird, Broome, Hardwick, Phillips,
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Civic Business)
Alderman Calder (Civic Business)
Alderman Linnell (Leave of Absence)

DELEGATIONS AND UNFINISHED BUSINESS

1. Closing Hours for Billiard Halls
and Bowling Alleys

Pursuant to an enquiry the Board of Administration, under date of February 26, 1971, reported in the matter of hours of operation in respect of billiard rooms and bowling alleys. The restriction of closing hours and restrictions in regard to juveniles are referred to.

Mr. W. Street, on behalf of the Bowling Proprietors' Association of B.C., appeared requesting the matter of restriction of hours and restrictions applying to juveniles in regard to bowling alleys be referred to the Civic officials for further consideration, particularly in respect of removing of such restrictions.

MOVED by Ald. Rankin,
THAT the closing hours for billiard rooms be extended to 1:00 a.m. and there be no restrictions with regard to juveniles;

FURTHER THAT the matter of removing any restrictions regarding closing hours for bowling alleys and restrictions in regard to juveniles be referred to the Board of Administration for report.

- CARRIED

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

2. Parking: 2500 Williams Street

On February 19, 1971, the Board of Administration reported on a request from Mrs. C. Agosti that the 24' landscaped setback adjacent to Kamloops Street and part of the Safeway Stores property be reduced from 24' to 11'. In this way additional parking would be provided for the store and the complainants expect this action will reduce the general disturbance by children playing on this landscaped setback. In the Board of Administration report it is advised that a 24' landscaped setback was required by the City both on Williams Street and Kamloops Street in respect of the Safeway property, however, the Board of Variance subsequently did reduce the Williams Street setback to 11 feet.

Mr. and Mrs. Agosti addressed the Council in support of their request.

MOVED by Ald. Wilson,

THAT the City communicate with Canada Safeway Limited with a view to allowing additional parking space and a reduction of the 24' setback on Kamloops Street to 11';

FURTHER THAT it be suggested to the company that an application be made by them to the Board of Variance in accordance therewith and the company be asked to carry out the same landscaping on Kamloops Street as is the case on Williams Street in respect of the setback areas.

- CARRIED

3. Sale of City-owned Lot 8
S/S 800 block East Hastings Street

The Council again considered a Board of Administration report (Property matters), dated February 19th, regarding the application of the Danish Community Centre to purchase Lot 8, Block 66, D.L. 181, located on the S/S of Hastings Street between Hawks and Campbell Avenues. Involvement of the Danish Community Centre and Progressive Manufacturing Co. Ltd. in regard to the use of Lots 7 and 8 for parking purposes is referred to.

On March 2nd, when the matter was under review, it was,

MOVED by Ald. Adams,

THAT the City offer to lease Lot 8 at a reasonable rental to the Progressive Manufacturing Co. Ltd for a period of five years, subject to cancellation on reasonable notice if required for Civic purposes in the meantime.

(amended)

This motion then was tabled for one week to allow the Danish Community Centre to appear, the Council having heard a representative from the Progressive Manufacturing Co. Ltd.

Representatives of the Danish Community Centre appeared and expressed their need for the purchase of Lot 8 and their willingness to sub-lease to the Progressive Manufacturing Co. Ltd. for a 5-year period.

MOVED by Ald. Rankin,

THAT the words in the motion of Alderman Adams, after the words 'Lot 8' be struck and the following substituted therefor:

'on a joint basis to the Danish Community Centre and the Progressive Manufacturing Co. Ltd., for a 5-year period, subject to:

(a) the hours of use being set in collaboration with the 2 parties

(b) a fixed rental being determined for each party.

- CARRIED

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Sale of City-owned Lot 8 (cont'd)

A recorded vote was requested on the motion by Alderman Rankin. The record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Bird	Alderman Wilson
Alderman Sweeney	Alderman Phillips
Alderman Hardwick	
Alderman Broome	
Alderman Rankin	
Alderman Adams	

The motion of Alderman Rankin was declared carried.

The motion, as amended, and reading as follows was put and carried:

"THAT the City offer to lease Lot 8 on a joint basis to the Danish Community Centre and the Progressive Manufacturing Co. Ltd., for a 5-year period, subject to:

- (a) the hours of use being set in collaboration with the 2 parties
- (b) a fixed rental being determined for each party".

(Alderman Wilson introduced a motion respecting sale of this property to the Danish Community Centre subject to a satisfactory lease to the Progressive Manufacturing Co.Ltd. for a 5-year period, however, no further action was taken in view of the Council resolution on a lease basis)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F(i) Road Standards: N/W Marine Drive and Point Grey Road

MOVED by Ald. Hardwick,
THAT the report of the Board of Administration, dated February 8, 1971, regarding road standards, N/W Marine Drive and Point Grey Road, be deferred for consideration under 'motions' later this day.

F(ii) MOVED by Ald. Hardwick,
THAT the communication from the Town Planning Commission forwarding resolutions 'that under no circumstances does the Commission consider that this roadway should ever be an arterial thoroughfare' and 'that the exact alignment of the proposed new roadway be decided in conjunction with the Park Board', be received for information.

- CARRIED

G. Development Permit Application:
S/E corner 49th and Elliott

The Board of Administration, under date of March 2, 1971, submitted a report of the Director of Planning and Civic Development on a development permit application, on behalf of Bralic-Zambine Construction Ltd. to construct a 60 dwelling unit two storey apartment building on land to be purchased from the City at the S/E corner of 49th Avenue and Elliott Street. Details are set out in the report. Mr. W.A Street, solicitor for the prospective purchasers, has requested the cellar areas to be used for washrooms, recreation, exercise, hobbies, etc. be excluded from the permitted floor space ratio.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:
49th and Elliott Street (cont'd)

The following is extracted from the Director of Planning and Civic Development's report and the recommendation therein endorsed by the Board of Administration:

"The Director of Planning had recommended to the Technical Planning Board approval of the proposed development including exclusion of the cellar rooms, etc., from the floor space ratio subject to certain conditions. The Director's recommendation had regard to the size and location of the subject site as well as surrounding developments. The cellar areas add to the amenity of the dwelling units but because of their cellar location could not be converted at any time to actual dwelling units.

Compliance with Other Regulations of the
RM-1 Multiple Dwelling District Schedule

Other than for floor space ratio the development would generally comply with the regulations of the RM-1 Multiple Dwelling District Schedule of the Zoning and Development By-law.

Recommendation

Unless City Council otherwise direct, the Technical Planning Board would be prepared to approve Development Permit Application #54644 subject to conditions.

I recommend the concurrence of City Council with the Technical Planning Board's proposed approval of Development Permit Application #54644."

MOVED by Ald. Hardwick,

THAT the recommendation of the Director of Planning and Civic Development be approved.

- CARRIED

H. Gastown/Chinatown Beautification
Historic Legislation

MOVED by Ald. Hardwick,

THAT the following recommendations, extracted from the report of the Director of Planning and Civic Development contained in the Board of Administration report of March 4, 1971, regarding Gastown Chinatown Beautification and historic legislation, be approved:

(carried as amended) *

"1. Establishment of a local Historic Area Advisory Board. Such a Board would include:

- i) A representative of the Chinatown merchants and property owners
- ii) A representative of the Gastown merchants and property owners
- iii) A representative of the residents
- iv) A representative of the Community Arts Council

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Gastown/Chinatown Beautification
Historic Legislation (cont'd)

- v) A representative of an appropriate Department of the University of British Columbia
- vi) The Director of Planning and Civic Development, chairman (alternate - Assistant Director - Special Projects)
- vii) A member of the Architectural Institute of B.C.

The Board to be serviced by the Director of Planning and Civic Development, and would involve other civic departments as appropriate.

- 2. Authorize the Director of Planning to prepare a draft constitution and procedures bylaw governing the conduct and responsibility of the Advisory Board. This draft to be considered by the Board for approval or amendment as necessary before consideration by City Council and by the Province.
- 3. Instruct the Director of Planning and Civic Development to prepare a brief to the Federal Government seeking matching funds for Gastown and Chinatown.
- 4. Instruct the Director of Planning and Civic Development to complete the drafting of the rezoning bylaw in accordance with the objectives for the Historic Area.
- 5. Instruct the Director of Planning, as an interim action pending completion of rezoning, to review as necessary applications for development or demolition and to bring to Council's attention any cases where such applications are in conflict with the intent of the Archaeological and Historic Sites Protection Act."

(amended)

*MOVED by Ald. Wilson, in Amendment,
THAT the following organization be included in the membership of the Advisory Board:

"Vancouver Pioneers' Association"

- CARRIED

The motion, as amended, was put and carried.

I. Report of Standing Committee on Planning and Development

MOVED by Ald. Bird,

THAT the report of the Standing Committee on Planning and Development, dated February 25, 1971, be adopted.

- CARRIED

J. Report of Special Committee re Illegal Suites

The Special Committee re Illegal Suites - Hardship Cases submitted the following report under date of March 3, 1971:

"The Committee of Officials has considered the following requests: under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee
re Illegal Suites (cont'd)

Pritam Singh Bhuller (owner), 1166 East 59th Avenue
Frank Bossio (owner), 1765 East 7th Avenue
Mrs. Doris Code (owner), 3505 Renfrew Street
Godfrey and Rita Deepwell (owners), 658 East 57th Avenue
Mrs. Catherine H. Kolterman (tenant), 1351 East 19th Avenue
Alfred and Alma Libeks (owners), 2027 East 44th Avenue
John D. McClure (owner), 2574 Kitchener Street
H. Magas (tenant), 426 West 17th Avenue
John and Maria Manoilu (owners), 174 East 44th Avenue
Sigbjorn Nordmo (tenant), 1256 West 10th Avenue
Mrs. Evelyn Power (owner), 3431 East 3rd Avenue
John S. Redpath (tenant), 4185 Nanaimo Street
John Shukin (tenant), 1805 East 8th Avenue
Ging Hen Wong (owner), 200 East 22nd Avenue

- (b) the following applications be approved for one year from the date of this Resolution:

Marko Kosic (tenant), 5041 Windsor Street
Darlene Nairne (tenant), 456 West 21st Avenue
Swaran Singh Panesar (tenant), 502 East 16th Avenue
Louis and Elizabeth Solvom (tenant), 1267 Windermere Street
Jacques Venne (lessee), 866 East 20th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Mrs. Frances Sadlowski (owner), 35 West 17th Avenue

- (d) the following applications be not approved:

Mr. C. W. Murray (tenant), 1686 East 37th Avenue
Mitchell Guy Stevenson (tenant), 3573 East 48th Avenue

- (e) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Broome,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated March 3, 1971, containing Clauses (a) to (e) be approved.

- CARRIED

K. Report of Official Traffic Commission
March 1, 1971

Suggested Changes to Street
and Traffic By-law (Clause 2)

MOVED by Ald. Rankin,

THAT consideration of this clause of the report of the Official Traffic Commission, dated March 1, 1971, be deferred for one week to allow the Council an opportunity of considering a copy of a letter, to be forwarded by the Engineering Department, to Mr. R.W Long who made suggestions to facilitate traffic movement in the City.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Official Traffic
Commission (cont'd)

MOVED by Ald. Rankin,

THAT Clauses 1, 3, 4 and 5 of the report of the Official Traffic Commission dated March 1, 1971, be adopted.

- CARRIED

L. Interest on Prepayment of Taxes

MOVED by Ald. Phillips,

THAT the following report of the Board of Administration dated March 4, 1971, be approved:

(carried)

' Your Board has received the following report from the Director of Finance:

"Under authority of Section 412 of the City Charter Council has the power to determine by bylaw the interest rate to be paid on prepayment of taxes and also to determine the applicable terms and conditions.

The applicable bylaw is No. 4018, as amended. When necessary, Council, on the advice of the Director of Finance, determines the interest rate that shall be paid and passes the necessary amending bylaw.

On October 27, 1970 Council passed amending Bylaw 4514 changing the interest rate payable by the City on prepayment of taxes from 6% to 7%. This was considered reasonable in light of prevailing short term interest rates. However, the Federal Government has, over the last few months, adopted policies which have very sharply reduced short term interest rates. In October of 1970 the City's current borrowing rate (bank prime rate) was 8% and we expected it to drop to 7½%. As a result of the Bank of Canada's actions and general money market conditions it is now 6½% and the City can probably borrow by promissory note in the money market at a rate of 5½%. All of this means that our rate of 7% on prepayment of taxes is far too attractive, especially to businesses with short term funds to invest.

We should therefore reduce the interest rate we will pay on prepayment of taxes to 5%. This would apply only to prepayments received after Council passes the necessary amending bylaw, not to prepayments already received.

Since this action should be taken before the advantage of the 7% rate registers with the larger businesses, I have taken the liberty of requesting the Corporation Counsel to prepare the necessary amending bylaw and it is submitted to Council concurrently with this report.

I therefore recommend

That Council amend Sec. 4 of Bylaw 4018 as amended, thereby setting the rate of interest payable by the City on prepayment of taxes received subsequent to passing of the amending bylaw, at 5%."

Your Board recommends that the above recommendation of the Director of Finance be adopted. '

- CARRIED

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COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Sweeney,
SECONDED by Ald. Phillips,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4188 BEING
THE ZONING AND DEVELOPMENT FEE BY-LAW

MOVED by Ald. Phillips,
SECONDED by Ald. Hardwick,
THAT leave be given to introduce a By-law to amend By-law
No. 4188, being the Zoning and Development Fee By-law, and the
By-law be read a first time.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Hardwick,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Hardwick,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, Presiding Officer, Alderman
Adams, in the Chair.

- CARRIED

MOVED by Ald. Phillips,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Phillips,
SECONDED by Ald. Hardwick,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Hardwick,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4018
BEING THE TAX PREPAYMENT BY-LAW

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to amend By-law
No. 4018, being the Tax Prepayment By-law, and the By-law be
read a first time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

cont'd....

Regular Council, March 9, 1971 16

BY-LAWS (cont'd)

By-law to Amend By-law No. 4018
being the Tax Prepayment By-law (cont'd)

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, Presiding Officer, Alderman
Adams, in the Chair.

- CARRIED

MOVED by Ald. Broome,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

At this point the Council observed a short recess.

MOTIONS

1. Allocation of Land for Highway Purposes
(617 Prior Street and 6975 Knight Street)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City
of Vancouver, for highway purposes, the following described lands:

1. North 10 feet of Lot 29, Block 101, District Lot 196,
Group 1, New Westminster District, Plan 196,
2. East 7 feet of Lot 25, Block 6, District Lot 739,
Group 1, New Westminster District, Plan 1645

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for highway purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so
conveyed be, and the same are hereby accepted and allocated for
highway purposes, and declared to form and constitute portions
of highway.

- CARRIED

Regular Council, March 9, 1971 17

MOTIONS (cont'd)

2. Establishment of Land for Highway Purposes
(N/E corner Chester Street and 37th Avenue)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the registered owner of the East 2 feet of Lot 18, Block 4, District Lots 668 and 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED THAT the East 2 feet of Lot 18, Block 4, District Lots 668 and 670, Group One, New Westminster District, Plan 1369, be, and the same are hereby established for highway purposes and declared to form and constitute a portion of highway.

- CARRIED

3. Establishment of Land for Highway Purposes
(N/W corner Sherbrooke Street and 37th Avenue)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the registered owner of the West 2 feet of Lot 19, Block 16, District Lots 668 and 670, Group One, New Westminster District, Plan 1369;

AND WHEREAS it is deemed expedient and in the public interest to establish the lands hereinafter described for highway purposes;

THEREFORE BE IT RESOLVED THAT the West 2 feet of Lot 19, Block 16, District Lots 668 and 670, Group One, New Westminster District, Plan 1369, be, and the same are, hereby established for highway purposes and declared to form and constitute a portion of highway.

- CARRIED

4. Closing Portion of Lane East of
Granville Street, North of 6th Avenue

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS a portion of lane in Block 271, District Lot 526, is surplus to the City's highway requirements; and

WHEREAS Pacific Press Limited, the owner of the lands on both sides of the portion of lane to be closed have made application to acquire the portion of lane for consolidation with their lands;

BE IT THEREFORE RESOLVED THAT all that portion of lane dedicated by the deposit of Plan 590, Block 271, District Lot 526, Group 1, New Westminster District, Plan 590 described as follows:

Commencing at the S.E. corner of Lot 8, said Block 271;

Thence North following in the westerly limit of said lane, 124 feet;

cont'd....

Regular Council, March 9, 1971 18

MOTIONS (cont'd)

Closing Portion of Lane East of
Granville Street, North of 6th Avenue (cont'd)

Thence East 20 feet, more or less in a line drawn parallel to the production easterly of the southerly limit of said Lot 8;

Thence South 124 feet, more or less following in the easterly limit of said lane to intersection with the said production easterly of the southerly limit of Lot 8;

Thence West 20 feet, more or less following in the said production easterly of the southerly limit of Lot 8, to the point of commencement;

The same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S. dated the 4th day of March, 1971, and marginally numbered LF 5642, a print of which is hereto attached, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT the said closed lane be consolidated with the adjacent lands.

- CARRIED

5. Road Standards: N/W Marine Drive
and Point Grey Road

In connection with this matter, Notice was given of the following motion at the last meeting, as changed this day by Council agreement:

MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,

THAT an evening meeting of Council be planned to consider the City Engineer's report on Point Grey Road alignment and to hear delegations.

- LOST

(Earlier in the proceedings the Council deferred a Board of Administration report dated February 8, 1971, regarding road standards N/W Marine Drive and Point Grey Road, for consideration at this time; however, since a motion had been passed at the commencement of the proceedings this day, 'that no further action be taken on the matter until delegations are heard,' the Council felt the Board of Administration report had thereby been deferred accordingly).

A recorded vote was requested on the motion of Alderman Hardwick and Alderman Rankin. The record, therefore, is as follows:

FOR THE MOTION

Alderman Rankin
Alderman Hardwick
Alderman Phillips
Alderman Sweeney

AGAINST THE MOTION

Alderman Adams
Alderman Broome
Alderman Bird
Alderman Wilson

A tie vote resulted. The motion was declared lost.

cont'd.....

Regular Council, March 9, 1971 19

MOTIONS (cont'd)

Road Standards: N/W Marine Drive
and Point Grey Road (cont'd)

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT a Council meeting be held as early as possible in connection with this matter, the date to be determined by His Worship the Mayor, it being understood organizations wishing to make representations will be permitted to do so and asked to furnish a copy of submissions, in writing;

FURTHER THAT the City Clerk forward to all the delegations a copy of the Board of Administration report of February 8, 1971, together with the appropriate map.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
No Parking: Marine
Drive and Main Street
(N/E corner)

advised that at Marine Drive and Main Street, 'No Parking' signs have been extended and requested a report be made to the Official Traffic Commission in respect of the parking situation in this immediate vicinity, in view of the effect on the commercial establishments. The Presiding Officer so directed but asked Alderman Wilson give further details to the Engineering Department.

Alderman Broome -
Condition of Grain Elevator:
2700 Block Wall Street

referred to a communication from the Cassiar Ratepayers Association requesting the Council's assistance in endeavouring to have the grain elevator in the 2700 block Wall Street removed in view of its dilapidated condition.

Alderman Hardwick advised that the site on which this elevator is located is a particularly fine viewpoint and therefore would be an asset to the people in the east end if so developed. He suggested this aspect be considered.

Alderman Adams referred these matters to the Board of Administration for consideration and report in due course.

Alderman Sweeney -
Telephone Service:
Aldermen's Rooms

referred to telephone service on Council days and asked the City Clerk to arrange to have telephone calls to members of Council intercepted on Council days and the messages given to the members of Council.

Alderman Adams
Employment and Manpower

made reference to difficulties experienced by a particular service station operator in obtaining satisfactory interest in a job vacancy.

NOTICE OF MOTION

Alderman Rankin submitted the following Notice of Motion which was recognized by the Chair:

Rental Increases by
Wall and Redekop

MOVED by Ald. Rankin,
THAT WHEREAS, upwards of 1,500 Vancouver citizens, many of whom are on fixed income, have been served by Wall & Redekop Corporation with notices of rent increases in the 8% to 12% range, effective April 1st 1971;

AND WHEREAS, there has been no attempt on the part of the Corporation to justify these increases other than a vague reference to increased costs and taxes,

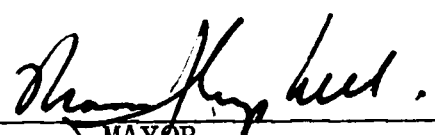
AND WHEREAS, the tenants concerned wrote the Corporation February 23, 1971 asking for a meeting to discuss the matter, but there has been no reply to this simple request;

THEREFORE BE IT RESOLVED that the Vancouver City Council instruct the Rental Accommodation Grievance Board to publicly offer its services as a mediator in the matter in order to bring both sides together and effect a reasonable settlement.

(Notice)

The Council adjourned at approximately 4:40 P.M.

The foregoing are Minutes of the Regular Council meeting held on March 9, 1971, and adopted on March 16, 1971.


MAYOR


CITY CLERK

March 5th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS

1. FLAT RATES FOR PROPERTY OWNERS' SHARE
OF COMPLETED LOCAL IMPROVEMENT PROJECTS

"Clause 51B of the Local Improvement Procedure By-law provides that, by resolution, Council may establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by Council.

The flat rates shown in the following table are derived from the actual cost of the work, together with an allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the projects, which were completed during 1970, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-law.

Flat Rates for Property Owners' Share of Local Improvements Completed in 1970

Projects as identified on the Assessment Commissioner's Schedules Flat Rates per foot to be applied to the Assessable Property in the Projects

<u>Court of</u> <u>Revision</u>	<u>Schedule</u> <u>Number</u>	<u>Item</u> <u>Number</u>	
<u>P. C. CONCRETE SIDEWALKS</u>			
Oct. 3, 1968	377	2	\$ 5.24
June 12, 1969	382	13	5.64
		30 and 31	3.13 (Urban Renewal)
	383	151 and 152	5.02
		153 to 157, 159 to 184	5.64
July 24, 1969	384	3	5.64
Nov. 27, 1969	388	4 to 6	5.64
		7	5.64 (5' wide)
			5.02 (4' wide)
June 18, 1970	393	4 to 7	5.64
		8	5.02
	394	49, 50, 52 to 55,	
		57 to 60, 62 to 67	5.64
		56	6.26

RECOMMENDED that the table of flat rates shown above be approved."
Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, March 5, 1971 (WORKS - 2)

2. Closing Portion of the N/S of Charles Street
West of McLean Drive

Under date of February 5, 1971, the City Engineer reported through the Board of Administration, Works and Utility Report on the matter of closing portion of the North Side of Charles Street West of McLean Drive, and conveying this 17 ft. strip abutting Lot E, Block 39, Subdivision J, D.L. 182 to the owner of said lot.

Council on February 9 adopted the recommendation contained in Clause 1, Works and Utility, February 5 (copy attached) which established the value of the closed portion of the road at \$5,409.

This figure resulted from a typographical error, and should have read \$5,049 (the value rate of \$2.25 x the area of 2,244 square ft.)

Your Board therefore

RECOMMENDS that the resolution of Council, adopting the recommendation contained in Clause 1 of the Board of Administration Works Report, dated February 5, 1971, be amended by replacing the figure \$5,409 with the figure \$5,049.

3. Request to Alter University Bus Looping
on City Streets

The City Engineer reports as follows:

"A request to alter the University Bus Looping on City streets was made by Mr. P.W. Barchard, General Manager of the Transportation Division of B.C. Hydro & Power Authority. The alteration only affects the on-street looping used by this service to reverse directions at its easterly terminus.

The University Bus Service is an express operation, designed to carry students to and from the University. The existing bus looping used by this service is from Broadway, via Granville Street, 7th Avenue and Hemlock Street to Broadway again, with the bus then able to make its important pick-up at the transfer point on the North-West corner of Broadway and Granville Street. However, the Hemlock Street portion of this loop has become congested by Southbound traffic in the rush hours.

The proposed new looping, from Broadway via Fir Street, 8th Avenue and Granville Street to Westbound on Broadway is shorter by three blocks, exposure to rush hour traffic is reduced, and pick-ups can still be made at the same transfer point.

The portions of the new looping on Fir, Broadway and 8th Avenue, have not previously been used by transit vehicles. The pavement and street widths of these streets have been examined and found adequate for the purpose, and trial runs have established that the new looping will be a practical one.

Board of Administration, March 5, 1971 (WORKS - 3)

Clause 3 Continued

To assist the bus in making its turn from Eastbound on Broadway to North on Fir Street, and in addition to provide a needed lay point and to facilitate transfers, a bus stop is required on the East side of Fir Street immediately North of Broadway. This will take up four of the ten parking spaces in this block; however, it does not appear that any further parking or traffic regulations will be necessary.

Accordingly, it is RECOMMENDED that the present looping of the University Bus Service, from Broadway via Granville Street, 7th Avenue and Hemlock Street to Broadway, be abandoned and that a new on-street loop from Eastbound on Broadway to North on Fir Street, East on 8th Avenue, South on Granville Street to West on Broadway, be approved."

Your Board

RECOMMENDS the foregoing report of the Deputy City Engineer be adopted.

(Copies of the communication from B.C. Hydro & Power Authority dated December 21, 1970, are circulated for the information of Council.)

CONSIDERATION:

4. Request to Sing Religious Songs
on City Street Allowance

The City Engineer reports as follows:

"On January 20, 1971, we received an undated letter signed by Mr. Russell Webb of the Boundary Road Tabernacle, requesting permission for himself and up to eleven other people to sing religious songs on the South side of Georgia Street East of Granville Street. They wish to do this on Saturday afternoons between the hours of 2:00 p.m. - 5:00 p.m. for a trial period of one month commencing Saturday, April 3, 1971. Mr. Webb states that although they would like permission for a dozen people they would be content with permission for five or six people.

They intend this singing as their contribution to help celebrate British Columbia's Centennial Year and say that they will attempt to minimize obstruction to pedestrian traffic. The pedestrian traffic volumes on the South side of Georgia are moderate on Saturdays, and are generally lighter than the volumes on the North side.

Since this application is not felt to be in the category of a religious street meeting (for which the City Engineer has authority for approval), the matter is referred for Council's CONSIDERATION under Section 69 of the Street & Traffic By-law No. 2849, which requires that groups congregating on the street in such a manner as to obstruct the free passage of pedestrians must have the written permission of Council.

Board of Administration, March 5, 1971 (WORKS - 4)

Clause 4 Continued

If Council gives permission for this event it is recommended that the number of participants be limited to six."

Your Board submits the matter to Council for CONSIDERATION.

* * * * *

FOR ADOPTION SEE PAGE(S) 147

Board of Administration, March 5, 1971 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Two Temporary Buildings -
1503 Kingsway

The City Building Inspector reports as follows:

"A request has been received from the Four Seasons Leisure World Company to erect two temporary display cottages at the above location for a limited period of time expiring January 31, 1972.

The buildings are log cabin type structures supported on wooden sills which do not meet the minimum requirements of the Building By-law for foundations. However, Section 2.6 of the Building By-law gives City Council the power to grant a permit to erect temporary structures for any period up to two years. Since the applicant is requesting a limited period of less than two years, I am prepared to recommend that the structures be permitted on this site until January 31, 1972, subject to the following conditions:

- (a) The applicant shall deposit with the City a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee the demolition of the buildings and the removal of all materials from the site by January 31, 1972.
- (b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- (c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

2. Adanac, Charles, Boundary,
Cassiar - Rezoning

The Director of Planning & Civic Development reports as follows:

"A letter has been received from the Cassiar Ratepayers' Association signed by Mr. J.T. Cork, President, and Mr. Karl Zuker, Secretary. The letter which is attached, requests that no rezoning take place as a consequence of the report, dated January 27th, 1971, until after a Public Hearing.

Council's resolution dealing with the report read as follows:

'THAT Interim Development Scheme 3 be approved in principle and the appropriate officials report further on the details of property acquisition, interim site consolidation, zoning and interim leasing, and

FURTHER THAT the Director of Planning be instructed to take the necessary action with respect to rezoning of sites 1 and 2, of Scheme 2, as shown on Planning Department map dated November, 1970, and subsequent to rezoning, the Council determine disposition of these two sites.'

At the present time a report on the rezoning of the industrial sites is being prepared and in due course will be submitted to Council for consideration at a Public Hearing which it is anticipated should be within the next six weeks.

cont'd. . .

Board of Administration, March 5, 1971 (BUILDING - 2)

Clause 2 continued

It is RECOMMENDED that the Cassiar Ratepayers' Association be thanked for their letter which should be received and that they should be sent a copy of this report, and be notified of the date of the Public Hearing when it is set."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be adopted.

3. Proposed Downtown Park - Burrard & Melville Streets

The Director of Planning & Civic Development reports as follows:

"A letter dated January 27, 1971, addressed to His Worship the Mayor and Members of City Council was received from the Chairman of the Board of Parks and Public Recreation.

The letter requests that Alderman Bird be asked to investigate a land swap with the Provincial Government and the feasibility of an assessment being placed against property owners in the area to pay for the proposed park.

It is my view that detailed negotiations with the Provincial Government with respect to their participation in the development of the triangle bounded by Dunsmuir-Melville Connector, Burrard Street and the centre line of Melville Street can not be carried out until negotiations with property owners are completed and the actual cost of property acquisition determined.

When such property acquisitions are completed and further discussions take place with the Provincial Government, City officials will be reporting on alternate forms of development for the triangle and the probable methods of financing development. An examination of the suggestion made by the Board of Parks and Public Recreation can be included in such a report.

RECOMMENDATION

That the Board of Parks and Public Recreation be thanked for its interest and that it be advised that its alternative ideas of financing development of the triangle bounded by Dunsmuir-Melville Connector, Burrard Street and the centre line of Melville Street will be considered by City officials when reporting to Council at a later date."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be endorsed.

INFORMATION

4. Britannia Community Services Centre

The Standing Committee of Council on Health and Welfare at its meeting on February 18, 1971, passed, among others, the following resolution:

"(c) The Board of Administration, in consultation with the Director of Planning and Civic Development and the Director of Social Planning and Community Development, report to Council on the implementation of the Britannia complex; the report to include 'target dates' on the various stages of the development."

The Director of Planning & Civic Development and the Director of Social Planning/Community Development report as follows:

cont'd . .

Clause 4 continued

"At a meeting on November 20, 1970, the Social Development Committee considered the report of the Board of Administration on the administration of the Britannia project whereby a Planning Advisory Committee comprised of six citizens and four officials would guide the architects in preparing schematic plans and estimates. The architects would report through the Director of Planning and Civic Development to the Social Development Committee who in turn would secure the approval of the City Council, Board of Parks and Public Recreation and the School Board.

This arrangement was approved by Council on November 26, 1970, with minor modification by the School Board on February 8, 1971, but the Park Board has suggested an alternative. It is hoped that the Park Board will reconsider this matter at its meeting on March 8th, in the light of subsequent discussion.

Once Park Board agreement has been obtained to the method of operation, the Planning Advisory Committee can begin meeting, an architect and 'building programme' consultant can be recommended to Council, and when an appointment is made the work can be commenced.

The development of the programme and the preparation of the schematic designs and estimates would likely take about eight months after appointment of the consultant, and this would include listing the particular components in their appropriate order for development. Following approval of these schematic plans, estimates and order of development by Council and the two Boards concerned, architects can be commissioned by Council and the Boards for the individual buildings and preparation of the detailed sketch designs and working drawings for each unit are likely to take approximately six months. Once the schematic design has been approved, property purchase can commence in accordance with the approved staging. Site acquisition may take some time, particularly if Urban Renewal is involved, and may be the key factor in determining the start of construction.

It is not possible to give 'target dates' until the basic administrative decisions have been made. If the rate of site acquisition allows, construction of the first unit could commence within about 16 months of approval of the administrative arrangements.

A decision to go ahead with the Britannia project with or without urban renewal assistance was made last year but the Director of Planning was requested to continue to seek ways of securing urban renewal assistance. By letter of January 29, 1971, Mr. J. Everett Brown on behalf of the Provincial Government has indicated that they are prepared to give urban renewal assistance for the Britannia project but they expect a firm decision from Council by April 30th and an undertaking to proceed with the actual work by July, 1971. An application for urban renewal assistance is being prepared to the extent possible with the resources and information available to meet the April 30th deadline.

Urban Renewal assistance would only be in relation to the acquisition of the sites but may make possible the transfer of some funds earmarked for land purchase to the construction of some buildings originally intended for later development and for which funds are not now available."

Your Board submits the foregoing report of the Director of Planning & Civic Development and the Director of Social Planning/Community Development for the INFORMATION of Council.

* * * * *

Board of Administration, March 5, 1971 (LICENSES - 1)

LICENSES & CLAIMS MATTERS

RECOMMENDATION

1. Tradesmen Licenses

A letter dated February 8, 1971 has been received from Mr. V. Faulkes of Modern Decorators expressing concern over the number of unlicensed tradesmen, particularly painters, operating in Vancouver.

The Director of Permits & Licenses reports as follows:-

"One License Inspector works full time on locating unlicensed contractors and follows-up on each complaint he receives. During 1970 approximately 1,800 contractors (all types including 228 painters) who operate from their home, were licensed. The revenue from this source was slightly in excess of \$100,000.00.

Unlicensed contractors are traced in several ways:-

- (a) all permits are checked by the inspector
- (b) inspections are made at locations where work is being carried out under permit to ensure the sub-trades are licensed.
- (c) advertisements in newspapers, telephone book and directory are checked.
- (d) each complaint is investigated.
- (e) routine patrol of City by inspector.

The level of enforcement is considered to be adequate and any increase would require additional staff and may not be justified. Unlicensed painting contractors are probably the most difficult to locate because many operate from their home and use their private car and they are not always visible from the street.

Mr. Faulkes suggests the following solution:-

'A contractor must simply have his name and address and Business License No. on the side of his truck or car for current year. Failure to comply with the regulation should have a minimum \$100.00 fine. Failure to have a current license should result in a minimum \$200.00 fine.'

A contractor is not required to have his name etc. on his vehicle unless he wishes to park the vehicle in a lane or commercial loading zone. The License Bylaw provides for a maximum \$100.00 fine for operating a business without a license. Court action is not normally taken against someone unless they fail to obtain the license when so notified. It is doubtful that the maximum fine would be imposed if the defendant obtained a license after a charge was laid and before the hearing."

Your Board submits the foregoing report for the information of Council and RECOMMENDS that a copy be forwarded to Mr. V. Faulkes.

(Copies of Mr. Faulkes' letter dated February 8, 1971 are circulated for the information of Council)

FOR ADOPTION SEE PAGE(S) 148

FINANCE MATTERSRECOMMENDATIONS1. Sinking Fund and Investment Matters - January, 1971

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of January, 1971.
 (b) Summary of Securities held by the General and Capital Accounts as at January 31, 1971.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Purchased for Redemption in January, 1971.</u>						
Jan. 11	Bank of Montreal	Jan. 18/71	\$ 600,546.58	\$ 600,000.00	7	4.75
14	Bank of Montreal	Jan. 15/71	1,000,109.59	1,000,000.00	1	4.00
14	Bank of Montreal	Jan. 18/71	1,000,465.75	1,000,000.00	4	4.25
15	Bank of Montreal	Jan. 18/71	500,164.38	500,000.00	3	4.00
18	Bank of Montreal	Jan. 27/71	500,662.67	500,000.00	9	5.375
18	Bank of Montreal	Jan. 22/71	500,219.18	500,000.00	4	4.00
25	Bank of Montreal	Jan. 26/71	700,076.17	700,000.00	1	4.00
			<u>\$4,802,244.32</u>	<u>\$4,800,000.00</u>		

Bank Deposit Receipts Purchased for Redemption in February, 1971.

Jan. 6	Royal Bank of Canada	Feb. 15/71	\$ 402,831.78	\$ 400,000.00	40	6.46
6	Royal Bank of Canada	Feb. 17/71	402,954.96	400,000.00	42	6.42
7	Mercantile Bank of Can.	Feb. 22/71	403,150.68	400,000.00	46	6.25
7	Mercantile Bank of Can.	Feb. 24/71	504,109.59	500,000.00	48	6.25
18	Mercantile Bank of Can.	Feb. 25/71	503,149.32	500,000.00	38	6.05
21	Royal Bank of Canada	Feb. 26/71	704,315.07	700,000.00	36	6.25
22	Mercantile Bank of Can.	Feb. 25/71	603,381.37	600,000.00	34	6.05
29	Mercantile Bank of Can.	Feb. 15/71	2,005,682.19	2,000,000.00	17	6.10
			<u>\$5,529,574.96</u>	<u>\$5,500,000.00</u>		

SINKING FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos.</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
Jan. 5	New Brunswick Elec. 8½% (Extendible to Oct. 15/89)	Oct. 15/74	\$580,000.00	\$101.375	\$587,975.00	3/9	8.08
11	City of Vancouver 5½%	Nov. 15 79/80	4,000.00	79.50	3,180.00	8/9 to 9/10	8.75
11	Gtr. Van. Sewerage & Drainage Dist. 5½%	Mar. 1/74 & 79-80	3,000.00	84.096	2,522.90	3/2, 8/2 & 9/2	8.75
			<u>\$587,000.00</u>		<u>\$593,677.90</u>		

Province of New Brunswick Guaranteed

GENERAL AND CAPITAL ACCOUNTS(b) Summary of Securities Held as at January 31, 1971.

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipts due 1971	<u>\$12,257,642.22</u>	<u>\$11,900,000.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	<u>\$ 200,000.00</u>	<u>\$ 200,305.59</u>

RECOMMENDATION: Recommended by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for January, 1971 be confirmed.

Board of Administration, March 5, 1971 (FINANCE - 2)

2. Programming and Computer Systems
Training Courses

Your Board has received the following report from the Director of Finance and the Co-ordinator of Data Processing and Systems:

"In 1969, IBM reduced its computer rental charges but at the same time began to charge for certain services which had previously been offered free of charge. Education courses was one of these services. Council was informed of the change in IBM's charges and of our intention to include education costs in this Division's budget. The 1971 budget request is for \$3,500 (Account 7030-325).

Prior to IBM's change in pricing policy, Council each year gave approval for this Division's staff to attend courses at IBM in Vancouver, with the provision that the total number of days on course not exceed 50. Neither the courses or the employees were identified at the time of Council approval. In 1970, there was no budget provision for these courses because we chose to use the standard procedure for course attendance. That is, a report requesting attendance at a course was submitted for Council approval through the Personnel Department for each course desired. This procedure proved unsatisfactory because very often we did not have sufficient time to request attendance at a course either because of very short notice or the course quickly became oversubscribed before our report reached Council.

The courses in question are very technical and relate to new or improved methods of computer programming, computer application systems design or computer operations. Any courses which are more general in nature have not been and will not be included in this procedure. They are reviewed in the normal procedure by the Director of Personnel Services before being presented to Council.

The technical training program offered by IBM is designed to increase the productivity of data processing personnel. The courses have been designed and are taught by some of the most highly qualified people in Canada.

There are two courses scheduled which will provide valuable knowledge for two members of the Data Processing & Systems Division. The first is Project Management, a five day course starting April 12, 1971, costing \$485. The course comprehensively deals with the problem of estimating the length and cost of, and scheduling programming projects. The second, Communication Skills Workshop, is a three day course starting March 22, and is directed towards improving the communication skills of systems analysts.

We recommend that

- (a) Council approve in principle, subject to normal budget review and approval procedures, the concept of the Co-ordinator of Data Processing and Systems having authority to send staff members to technical data processing courses at IBM, without having to proceed through the normal rout of course approval. Control against excessive use of this authority rests in the restraints of the budget.

. . . Cont'd.

Board of Administration, March 5, 1971 (FINANCE - 3)

Clause No. 2 (Cont'd.)

- (b) Mr. Ken Stoke, Programmer III, attend the five day Project Management course at IBM, Vancouver, starting April 12th, at a cost of \$485 plus five days leave with pay, and that Mr. Robert Ackland, Systems Analyst II, attend the three day Communication Skills Workshop at IBM, Vancouver, starting March 22nd at a cost of \$210 plus three days leave with pay, and that the total cost of \$695 be approved prior to setting of the 1971 Revenue Budget."

Your Board RECOMMENDS that the recommendations of the officials be approved.

3. Tender No. 12-71-3 - Policemen's and Firemen's Oxfords and Boots

The Purchasing Agent, Chief Constable and Fire Chief report as follows:

"Tenders for Policemen's and Firemen's Oxfords and Boots were opened by your Board on January 4, 1971.

Two bids were received:

	<u>J. Leckie Co.Ltd.</u>	<u>Slater Shoe Co.Ltd.</u>
Oxfords	\$ 9,968.80	\$ 11,581.40
Boots	11,390.00	11,215.80
Total Cost	\$ 21,358.80	\$ 22,797.20
Place of Manufacture	Winnipeg	Montreal
Union made	Yes	Yes
Location where individual fittings are made	Vancouver	North Vancouver

Both of the above bids meet specification. J. Leckie Co.Ltd. is low bid on the oxfords. Slater Shoe Co.Ltd. is low bid on the boots. By splitting the award there is a saving of \$174.20 (less than 1%).

We do not recommend splitting the award because:

- (a) The small saving involved does not justify the added time and cost in executing and servicing two separate contracts.
- (b) The tender conditions require Boots and Oxfords to be correctly fitted to each individual in Vancouver. Slater Shoe Co.Ltd. state North Vancouver as their location for fittings. We consider this location not as convenient as the downtown Vancouver location offered by J. Leckie Co.Ltd.

We RECOMMEND acceptance of the overall low bid submitted by J. Leckie Company Limited for the supply of oxfords and boots for 1971 at a total estimated cost of \$21,358.80. plus 5% Provincial Sales Tax.

The Police and Fire oxfords and boots are covered by union agreement, and early ordering will satisfy the union request that deliveries be made by July 15, 1971.

. . . Cont'd.

Board of Administration, March 5, 1971 (FINANCE - 4)

Clause No. 3 (Cont'd.)

If Council approves the awarding of this contract, the necessary funds totalling \$21,358.80 (plus 5% Provincial tax) will be included in the 1971 Revenue Budget."

Your Board RECOMMENDS that the report of the officials be approved, subject to contract satisfactory to the Corporation Counsel.

CONSIDERATION

4. Ambulance Service Contract
Expiring on April 1, 1971

The Director of Finance reports as follows:

"The City's two year contract with Metropolitan Ambulance Services Limited will expire on March 31, 1971, and as it will not be possible for the Company to prepare a projection of costs before the expiry date, and an interim arrangement is required, Council is reminded of the rate structure as authorized by the agreement in order to determine Council's wishes.

Schedule of Rates (present) within City of Vancouver

- | | |
|--|------------------------------|
| Private calls | \$25.00 plus \$1.00 per mile |
| * Persons on Social Assistance)
or a recipient of Old Age)
Security, Old Age Assistance,) \$25.00 paid to the
Blind Person's Allowances or) Ambulance Company by the
Disabled Persons' Allowance) City under Social Assis-
who qualifies under the) tance 80/20 sharing (Includes
terms of the Social Assis-) Service to Riverview Mental
tance Act and Regulations) Hospital) | |
| Morgue Service | \$12.00 |
| Police Service-(Hospital to
Jail, etc.) | \$25.00 |
| -Riverview
Mental Hosp. | \$40.00 |
| * Old Age Pensioners who are eligible for Supplementary Social Allowance, or, in other words, all who receive more than the universal Old Age Pension of \$80.00 plus the Guaranteed Income Supplement of \$55 for a single person (from April 1, 1971) are entitled to free (to them) ambulance service. | |

The present rate structure was set prior to 1966, in which year Council decided to continue with the same rates and assume a deficit of \$67,000. Subsequently, Council has decided at each contract renewal to continue the same rate structure with the result that the annual deficit in the year ended March 31, 1970, was \$157,386.24 and is estimated for the current year ending March 31, 1971, at \$190,000.

. . . Cont'd.

Clause No. 4 (Cont'd.)

The next contract renewal will require recognition of cost increases and as a result the annual deficit can be expected to increase well beyond \$190,000 if the same rate structure is to continue.

- (a) Does Council wish to authorize an exchange of letters between the City and the Metropolitan Ambulance Services Limited to continue the ambulance service on an interim basis on the terms of the present contract, on the understanding that the subsidy will be adjusted from April 1, 1971, as necessary, and negotiations for a new contract will commence as soon as the Company is able to project its costs?
- (b) Does Council, in view of increased costs, wish to make any increases in the ambulance service rate structure?"

Your Board submits the above for Council CONSIDERATION.

5. Pacific National Exhibition Request for
Approval of Additional Capital Expenditures

The Director of Finance reports as follows:

"The Agreement between the City and the Pacific National Exhibition requires Council approval of the P.N.E. Capital Budget each year for projects to be financed from P.N.E. funds. The application of the P.N.E. for approval of an expenditure of \$110,250 is submitted as follows:

'This expenditure has been approved by the Finance Committee and ratified by the Board of Directors on February 23, 1971, and covers the major cost of new entrance to the British Columbia Pavilion. Also included in this amount are additional washroom facilities and stairways from the lower level of the building to the upper exhibition area. This renovation will provide an expanded and improved area for the British Columbia Sports Hall of Fame. The Provincial Government has confirmed contribution of \$100,000 to the project and the B.C. Sports Hall of Fame will be contributing an equal amount.'

The request of the P.N.E. for approval of the expenditure of \$110,250, being their share of the cost of a new entrance to the B.C. Pavilion, to be financed from P.N.E. Reserve and Surplus Funds, is submitted for Council Consideration."

Your Board submits the above for the CONSIDERATION of Council.

Board of Administration, March 5, 1971 (FINANCE - 6)

INFORMATION

6. Parking - Portion of Former Normal School
Grounds, 501 West 12th Avenue

Since 1957, City Hall parking has been provided to the amount of 210 spaces on a portion of the former Normal School grounds at 501 West 12th Avenue, which is owned by the Provincial Government. The site is being rented from the Provincial Government at \$1.00 per annum and the City bore the cost of construction of the parking lot to an amount of \$21,866.15.

On December 14, 1970, the Board of Administration received a letter from Mr. A. E. Webb, Deputy Minister, Department of Public Works, Victoria, in which he states:

"We have now reached a point where some re-organization is necessary as Civil Servants from other locations are asking to park on this site on a paying basis. It would appear, however, that some spaces will still be available after Provincial needs are satisfied. We will not know for awhile how many, but would be prepared to allow City of Vancouver personnel to use them on the same basis. This would be basically \$4.00 per month per space for 8:00 a.m. - 6:00 p.m. occupancy.

In the meantime I must advise you that on and after March 12, 1971, this lot will be required for re-organization."

Subsequently, as a result of enquiry by the Board of Administration, Mr. Webb indicated that a worthwhile number of spaces would be available to the City of Vancouver; and further that an arrangement could be made whereby the City would lease a portion of the site from the Provincial Government at a rental which would reflect their proposed charges.

It had been hoped that information would have been available from the Provincial Government to enable a report to be submitted to Council giving the full details of the revised arrangements. However, this has not been possible.

Accordingly, your Board submits this report for INFORMATION and an indication that there will be a cost item, which is not precisely known at this time.

7. 1971 Charter Amendments

The Deputy Corporation Counsel reports as follows:

"I am advised by the Law Clerk of the Provincial Legislature that the Select Committee on Standing Orders and Private Bills is recommending our Bill on Charter Amendments with certain deletions:

- (a) The sections proposing to extend the vote on money by-laws from owner-electors only to all electors have been deleted.
other than ~~the~~
- (b) The sections proposing to broaden the base for investment of sinking funds and debenture funds from securities guaranteed by the Province of British Columbia to any Province of Canada have been deleted.

. . . Cont'd.

Board of Administration, March 5, 1971 (FINANCE - 7)

Clause No. 7 (Cont'd.)

- (c) The section proposing the add-on Hotel Tax is being deleted pursuant to the resolution of Council so requesting.

These changes involve sections 9, 10, 11, 12 and 13 of the Bill. In all other respects the Bill will be going forward unamended."

Your Board submits the foregoing report of the Deputy Corporation Counsel for the INFORMATION of Council.

* * * * *

FOR ADOPTION SEE PAGE(S) 148-9

BOARD OF ADMINISTRATION

PROPERTY MATTERS

MARCH 5, 1971

RECOMMENDATIONS

1. S.W. Corner Cassiar and McGill Streets
Vesting Order - Urban Renewal Project #6

The Supervisor of Property and Insurance reports as follows:

"On May 31, 1968, City Council approved the expropriation of Lots 519 and 520 H.T., which are required for Urban Renewal Project 6, the owners having refused an offer of \$17,600.00 for this property. Project 6 is located adjacent to the South approaches of the Second Narrows Bridge and will provide new industrial sites.

This property comprises two vacant lots, each 66' x 132' in size. Lot 519 is zoned RS-1, One Family Dwelling District, and Lot 520 is zoned C-1, Commercial District.

Subsequently, on March 10, 1970, City Council approved an increased offer of \$23,700.00, inclusive of all considerations, for this property. As the owners were claiming the sum of \$44,600.00 and further negotiation failed to produce a settlement, arbitration proceedings became necessary and a Board of Arbitration was duly constituted.

Under date of June 1, 1970, the Arbitration Board awarded the owners the sum of \$27,600.00 for the property, stipulating that the City pay 60% of the owners' costs. However, the acquisition of this property is not yet completed.

By letter dated February 19, 1971, the City Solicitor advises in part as follows:

'The award was dated June 1, 1970 and was delivered when the arbitrators' fees were paid. Mr. Walter W. Campbell, on behalf of his company, instructed his solicitor to take proceedings to set the award aside and they were commenced, but not proceeded with, and still remain in abeyance.

Knowing that the City wished to proceed with the consolidation and resubdivision of the properties comprised in this project, I wrote to Mr. Campbell's solicitor on June 19 and November 4 of last year and again on the 4th instant requesting that a conveyance of the lots be given to the City without prejudice to the court proceedings. I received no replies and it appears that if the City is to obtain title it will be necessary to apply to the Court for a Vesting Order.

Accordingly I would be obliged if you would arrange to obtain the necessary authorization.'

Board of Administration, March 5, 1971 (PROPERTIES) . 2
Item No. 1 Cont'd.

It is noted that until the City obtains title to this property, the new plan of subdivision cannot be registered and the installation of new services in the area as well as ultimate resale will be further delayed.

RECOMMENDED that the Corporation Counsel be authorized to make an application to the Court for a Vesting Order."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Leases: 1490 West Broadway - Dick Building

The Supervisor of Property & Insurance reports as follows:

"Reference is made to Board of Administration Report of June 19th, 1970, approved by Council, July 28th, 1970, wherein 1490 West Broadway (Dick Building) is to be retained and leased for a period of five years at market value as set by the City's Property Department.

This building at present contains a total of fifteen tenants. Eight of these tenants have expressed a desire to enter into term leases with the City for their individual premises, with the balance of the tenants continuing on a month to month rental basis.

In this connection lease negotiations were carried out with the eight tenants and in all cases they have agreed to lease terms and rent, as arranged by the Supervisor of Property and Insurance, in accordance with Council's instructions of July 28th, 1970.

RECOMMENDED that the Corporation Counsel be instructed to draw leases as follows, effective January 1st, 1971.

- (1) Lessee: Pitman Business College Ltd.
Leased Area: 1490 ~~Granville St./3rd Floor~~, West Broadway
Entire 3rd Floor, 6,000 sq.ft.
Term: 5 years
Rent: \$9,000.00 per annum, plus proportionate share of any tax increase over base year of 1971.
- (2) Lessee: E. A. Ewert & Son
Leased Area: 2516 Granville Street.
650 sq. ft.
Term: 5 years
Rent: \$2,600.00 per annum, plus proportionate share of any tax increase over base year of 1971.

Board of Administration, March 5, 1971 . . . (PROPERTIES) . 3

Item No. 2 Cont'd.

- (3) Lessee: Cunningham Drug Stores Ltd.
 Leased Area: 2506 Granville Street,
 1,862 sq. ft.
 Term: 5 years
 Rent: \$8,400.00 per annum, plus
 proportionate share of any
 tax increase over base year
 of 1971.
- (4) Lessee: Terry Viras - Black Cat Cafe
 Leased Area: 1484 West Broadway
 1,925 sq. ft.
 Term: 5 years
 Rent: \$7,440.00 per annum, plus
 proportionate share of any tax
 increase over base year of 1971.
- (5) Lessee: Second Church of Christ, Scientist
 Leased Area: 1482 West Broadway
 640 sq. ft.
 Term: 5 years
 Rent: \$2,820.00 per annum, plus
 proportionate share of any
 tax increase over base year
 of 1971.
- (6) Lessee: Dr. Petra Seiferty - Dentist
 Leased Area: Room 3, 1490 West Broadway
 324 sq. ft.
 Term: 1 year
 Rent: \$1,140.00 per annum.
- (7) Lessee: Adcom Research Limited.
 Leased Area: Room 10, 1490 West Broadway
 276 sq. ft.
 Term: 2 years
 Rent: \$900.00 per annum, plus
 proportionate share of any
 tax increase over base year
 of 1971.
- (8) Lessee: Phillips A. Downs - Chartered
 Accountant
 Leased Area: Rooms 14 to 16, 1490 West
 Broadway,
 731 sq. ft.
 Term: 2 years
 Rent: \$1,980.00 per annum, plus
 proportionate share of any tax
 increase over base year of 1971."

continued . . . /4

Board of Administration, March 5, 1971 . . . (PROPERTIES) . . 4

Item No. 2 Cont'd

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. N/E corner Chester Street and 37th Avenue
N/W corner Sherbrooke Street and 37th Avenue
Establishment of City-owned Property for
Highway Purposes

The Supervisor of Property and Insurance reports as follows:

"The City Engineer has requested the establishment of the following portion of City-owned lands for highway purposes:

The East 2 feet of Lot 18, Block 4, and the West 2 feet of Lot 19, Block 16, both of District Lots 668 & 670.

The establishments are requested in order to bring the lanes to the required widths. Formal resolutions covering the establishments will be forwarded to Council.

RECOMMENDED that the East 2 feet of Lot 18, Block 4, and the West 2 feet of Lot 19, Block 16, both of District Lots 668 and 670, Group One, N.W.D., Plan 1369, be established for highway purposes and the necessary motions be considered later this day."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Knight Street Widening
49th to 57th Avenues

The Supervisor of Property and Insurance reports as follows:

"Further to Board of Administration Works and Utility Matters, August 14, 1970, and Resolution of Council of August 18, 1970 approving estimates for the acquisition of lands and preliminary development work in connection with the above project, I have to report that the owners of the following properties have agreed to convey the required widening strips at the established rates per sq. ft. on terms as indicated:

- (a) Lots 31 & 32, Blk. 6, D.L. 739
 6925 Knight Street
 Zoned RS-1 Dwelling

- (1) Loss of land (E.7') 462 sq. ft. @ 1.00 - \$ 462.00
 (2) City Engineer to replace any damaged lawn

- (b) Lots 42 & 43, Blks. 29-31, D.L. 200
 7270-82 Knight Street
 Zoned C-1 (Service Station)

- (1) Loss of land (W.7') 462 sq. ft. @ 3.00 - \$1,386.00
 (2) The City to relocate the rotating sign clear of the new property line. - \$ 567.00
 Existing crossings to be replaced by the City Engineer.

continued/5

Board of Administration, March 5, 1971 (PROPERTIES) . . . 5

Item No. 4 cont'd

(c) Lot 1, Except the N. 7', Now Road,
Blk. 9, D.L. w¹/₂ 738
1404 East 49th Avenue
Zoned C-1 (Market)

(1) Loss of land (E.7')	
735 sq. ft. @ 3.00	\$2,205.00
(2) Disruption and loss of business	500.00

City to relocate sign and to make alterations to aluminum awnings, floodlights and entrance to display area - - Estimated Cost	\$1,050.00 \$7,000.00
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RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above portions of land on the foregoing basis chargeable to Code 146/1803."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Assignment of Lease - Service Station Site
Pender-Keefer Diversion

The Supervisor of Property and Insurance reports as follows:

"Parcels 3 & 4, Sub. C, Block 14, D.L.'s 196 and 2037 were acquired by the City in 1957 for the Pender-Keefer Diversion and subsequently leased to Little China Drive In Limited for a period of 30 years, commencing June 1st, 1957. The lessees have constructed a service station on a portion of Lot 3, the remainder of Lot 3, plus Lot 4 is used for parking purposes.

Council on December 1st, 1970, adopted a recommendation of the Board of Administration, Property Matters, dated November 30th, 1970, dealing with the rental increase of the subject properties to \$1,232.00 per month plus an amount equal to all taxes as if levied, effective November 1st, 1970. At the same time, Council also granted a request of Standard Oil Company of B.C. Limited for consent to a mortgage of the head lease, to protect their interests.

Standard Oil Company of British Columbia Limited, by letter dated February 16th, 1971, has advised this office that Little China Drive In Limited has now assigned to Standard Oil Company all its interests in the head lease dated July 31st, 1958, and they further request consent to this assignment.

RECOMMENDED that the request of Standard Oil Company of B.C. Limited for consent to an assignment of the head lease be approved subject to the documents being drawn to the satisfaction of the Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, March 5, 1971 (PROPERTIES) . . . 6

CONSIDERATION

6. City-Owned Land - Lease Request from Vancouver School Board

The Supervisor of Property and Insurance reports as follows:

"The Board of School Trustees of School District No. 39 (Vancouver) have requested by letter dated December 18, 1970 that their lease of the portion of property bounded by Campbell and Raymur Avenues and Venables Street; portion of Lots 1-5, Block 97 and Lots 9-12, Block 98, D.L. 181/196; and portion of Parcel 1, D.L. 2037 and unopened portion of Venables Street, be extended for a further 15-year period at a nominal rental of \$1.00 per year subject to one year's cancellation if the land is required for civic purposes. In addition they have requested the site size be increased from 15,190 sq.ft. to some 39,345 sq.ft. The requested lease area now comprises the East 295' except the East 80' of the block bounded by Union St., Campbell and Raymur Avenues and the Prior-Venables Connector and includes a portion of Venables St. which the City Engineer has agreed may be used for school playground area.

This City-owned property has been leased to the School Board since November 1, 1967 and contains accommodation for approximately 60 small children in 2 small portable classrooms. The initial two-year lease was approved by Council on September 29, 1967 and a renewal of this lease for a further two years to November 1, 1971 was approved on November 18, 1969. These leases were for a nominal rental of \$1.00 per annum.

The School Board advise that their request for a further extension of this lease is necessitated by the time required before the elementary school in the 'Britannia Complex' will be completed. The development is still awaiting approval by the Senior Governments.

In addition they have been petitioned by Mrs. Toni Cowlshaw, spokeswoman for the residents of the Raymur area, to provide covered play space, develop playground area for the children, install safety fencing and make improvements to the existing facilities. The School Board's estimated cost of these improvements is in excess of \$5,000.00.

The future use of the City lands was referred to the Director of Planning & Civic Development for consideration. He has recommended that the lands continue to be leased to the School Board as an interim use. The School Board do not wish to buy the land because of the unsuitable location for school purposes.

If these lands were available for lease on the open market, the estimated market rental would be \$8,145.00 per annum based upon a 9% return on the capital value of the land. It is noted that the Provincial Government would not share in any rental arrangement.

If Council accedes to the lease as requested by the School Board this would fetter a total of approximately 2½ acres of apartment land (R.M.3) for 15 years subject to a one-year cancellation only if the land is required for civic purposes.

It is anticipated that two years will provide sufficient time for approval and implementation of the 'Britannia

continued . . . /7

Item No. 6 cont'd

Complex' and construction of the new school and that 'Strathcona Rehabilitation' will be advanced to the stage which will permit the sale of the City lands.

In view of the foregoing, Council may wish to give consideration to:

- 1. A term lease on the basis of fair market rental.
- 2. Granting a maximum 2-year lease on either a nominal basis or fair market rental.

The School Board being informed that no further lease extension be granted on these lands subsequent to any current extension."

Your Board submits the foregoing report to Council for CONSIDERATION.

RECOMMENDATIONS

7. Sales: Residential
 Champlain Heights

RECOMMENDED that the following offers to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 1, Blks. 1 & 8, D.L. N^o 339
 S/S 48th Ave., between Tyne & Boundary

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
York Construction Ltd.	1	45' x 157'	\$13,000.00	City Terms @ 9%	

Re: Lot 12, D.L. 339, Plan #13659
 S/S 49th between Tyne & Boundary

Leon Samuel Bogner	12	<u>42.5</u> ' x 120' 38.25'	\$12,500.00	Cash	This lot subject to a bulkhead agree- ment 1' plus above lane.
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8. Sales: Residential

RECOMMENDED that the following sales by tender received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

Board of Administration, March 5, 1971 . . . (PROPERTIES) 8

Item No. 8 cont'd

Re: Lot 7, Except W.7', Blks 60, 63, 64
& 67, D.L. 37
S.E. Corner Archimedes & Joyce Sts.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Wakefield Realty Ltd.	7	36' x 113'	\$9,565.00	City Terms @ 9%	Bulkhead 3' below Joyce St. Plumbing installations not permitted below level of Archimedes St.

Re: Lots 1 & 14, Sub A, W¹/₂ Blk. 28,
D.L.'s 391 & 392
S.E Corner King Edward Ave. & Windsor St.

Wakefield Realty Ltd.	1	40' x 105.5'	\$12,465.00	City Terms @ 9%	
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Wakefield Realty Ltd.	14	40' x 105.5'	\$12,365.00	City Terms @ 9%	
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Re: Lot 'K', Portion of Lots 136, 137,
Blks. 10 to 13 & 22 to 25, D.L.'s
391 & 392, Plan #3201 Amd.
S/S 25th Ave. between St. George & Fraser Sts.

Wakefield Realty Ltd.	'K'	49.97' x 169.45'	\$12,765.00	City Terms @ 9%	This lot subject to a bulkhead agreement, site above lane - 2'.
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Re: Lots 33 & 34, D.L.'s 662 & 729,
Plan #13271
W/S Ross St. between Waverley St. & 48th Ave.

Jacob Janzen	33	Irregular	\$12,850.00	City Terms @ 9%	This lot known to contain peat and no guarantee given to soil stability.
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Ellen Wenzel	34	Irregular	\$13,051.00	City Terms @ 9%	This lot known to contain peat and no guarantee given to soil stability. Easement irregular as shown on Plan 4123.
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continued . . . / 9

Board of Administration, March 5, 1971 (PROPERTIES) 9

Item No. 8 cont'd

Re: Lots 97 & 98, D.L. 662, Plan 13271
E/S Elgin St. south of 47th Avenue

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Harry Norman Outtrim	97	Irregular	\$14,710.00	City Terms @ 9%	This lot known to contain peat and no guaran- tee given to soil stability.
Wenzel Enterprises	98	45' x 150.45' 46.79' x 142.67'	\$12,615.00	City Terms @ 9%	Easements as shown on Plan # LF4138. This lot known to contain peat and no guaran- tee given to soil stability.

9. 312 Main Street
Lease Extension

The Supervisor of Property and Insurance reports as follows:

"Part of the basement area of the Public Safety Building, 312 Main Street, is leased for coffee shop purposes. The current 5-year lease expired on September 31st, 1970, and has continued on a month-to-month basis, at the request of the Board of Police Commissioners, pending a study of space requirements in the building. The study has now been completed, and the Board of Police Commissioners advises that they have no objection to the extension of the current lease for a further 2-year period, terminating on December 31st, 1972.

RECOMMENDED that the current lease be renewed to Greta Augusta Avefjall, to operate the coffee shop, situated in the Public Safety Building, 312 Main Street, for the period commencing March 1st, 1971 to December 31st, 1972, at a rental of \$100.00 per month, subject to the same terms and conditions as contained in the current lease."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 149-151

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STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

FEBRUARY 25, 1971

A meeting of the Standing Committee of Council on Planning and Development was held in the #1 Committee Room on Thursday, February 25, 1971, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman H. Bird, Chairman
His Worship the Mayor
Aldermen Adams, Broome, Hardwick, Linnell,
Phillips, Rankin, Sweeney and Wilson

ABSENT: Alderman Calder

CLERK: M. James

Adoption of Minutes

The minutes of the meeting held on February 4, 1971, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Vancouver Urban Renewal Study - 1970

On January 26, 1971, the Director of Planning submitted to Council the Vancouver Urban Renewal Study - 1970 Report which contains proposals for urban renewal in the City of Vancouver for the period 1971 to 1975. At that meeting of Council the Report was referred to the Standing Committee on Planning and Development for detailed review.

Copies of the report were also sent to the Provincial Government, Central Mortgage and Housing Corporation, the School Board and the Park Board as a result of the instructions of Council of January 26, 1971.

To assist the Committee in its review of the detailed report, the Director of Planning gave a report reference to your Committee on the major features of the report and of the proposals it contained.

The Director of Planning reviewed for the Committee the methodology used in developing the report so that the rate and distribution of development and renewal in the City could be determined to show deficiencies in development and renewal if they were to be found. From this information the report proposes techniques and policies to provide Council with the ability to handle deficiencies and the correction of the deficiencies in the development and renewal of the City.

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Clause 1 Continued

The Director of Planning advised that this report was the result of a cooperative effort between the City of Vancouver and the two senior levels of government to continue the assessment of urban renewal in the City in the light of conditions presently found, so that the previous study made in 1957 and upon which Council's renewal policies had been determined could be updated and new policies devised.

The report recommends in view of the four principle public policy objectives as follows:-

- "(a) to restore the economic health of the city (by improving the tax base increasing investment, sales, and land values).
- (b) to reduce social costs (by reducing delinquency, crime, desertion, dependancy and other social pathologies).
- (c) to improve welfare (by improving housing conditions).
- (d) to improve amenity (by removing disagreeable elements in the environment, by rehabilitating the visual setting, by improving community facilities). "

The report recommends to achieve these objectives as follows:-

" 6. What Programs are Recommended?

Under the first objective of welfare, the recommended program is:

(1) Improve Housing Conditions

Such housing improvements may become a function of the Greater Vancouver Regional District, in whole or in part.

Five sub-objectives are suggested with an indication of the amount that should be achieved in the next 5 years.

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Clause 1 Continued

These are:

	<u>Sub-Objective</u>	<u>Target</u>	<u>Cost Estimate</u>
(a)	Initiate Public ⁽¹⁾ Housing Projects	1,750 units	\$22,250,000
(b)	Aid and assist non- profit and low ren- tal housing projects	625 units	\$ 6,750,000
(c)	Initiate experimental housing in Vancouver under the innovative housing programs.	700 units	\$ 5,000,000
(d)	Initiate experimental home ownership for low income families	Pilot Projects	to be worked out
(e)	Initiate assistance to rehabilitation of older ⁽²⁾ run down housing	1,250 units	\$6,250,000

(1) If sites can be found.
(2) If the process is found to be practicable after the 'Strathcona Rehabilitation Study'.

Under the second objective of amenity the recommended policy is to provide more agreeable surroundings by up-
grading and improving the physical surroundings, comm-
unity facilities and services.

A further five programs are suggested:

- (2) Improve Community Facilities
- (3) Improve Utilities
- (4) Improve Streets
- (5) Improve Land Uses
- (6) Remove Blighting Influences and Improve Area Layout.

7. How Should These Programs be Implemented?

The most critical recommendation of this study concerns the PROCESS for implementation. The process should in itself assure that the programs will be efficient, effective and responsive to the City's and citizens' real needs. Citizens should, therefore, be included in the process rather than observe it as bystanders.

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Clause 1 Continued

In summary, the process involves three aspects:

- (1) The preparation of a Community Improvement and Development Program for each local area of the city.
This program should be for not more than a 10 year time horizon, with 5 year capital and operating budgets that are reviewed annually.
- (2) The introduction of measures in the City's capital and operating budget procedures (insofar as is practical) to allow performance to be measured both with respect to the area improvements as well as program objectives.
- (3) Meaningful citizen participation which will provide an effective input during the formulation of policies and proposals.⁽¹⁾

8. What is Meant by a Community Improvement and Development Program?

The 'improvement' part of the program is intended to cover all those matters that come under the jurisdiction of the City Planning Department and the other departments represented on the Technical Planning Board concerned primarily with housing, services to property and the physical aspects of the city.

The 'development' part of the program is intended to cover all those matters that come under the jurisdiction of the Social Planning/Community Development Department and the Joint Technical Committee concerned primarily with services to people.

The preparation of Community Improvement and Development Programs is, therefore, intended to fit into the existing framework of city government.

The process of citizen participation is intended to make the programs more responsive to local preferences.

(1) Citizen participation was defined as "...the act of sharing in the formulation of policies and proposals" by a study titled "People and Planning", Report of the Committee on Public Participation in Planning, London, 1969.

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Clause 1 Continued

9. What are the Financial Implications of these Programs?

It is assumed that the capital cost of the housing programs will be financed on the present cost sharing basis with all of the funds coming from the Federal and Provincial Governments.⁽²⁾

On the other hand, it is assumed that the City will, with the assistance of the senior governments through Urban renewal contributions, finance the cost of maintenance and improving the physical environment (community services and facilities) as these are identified in the Community Improvement and Development Programs. The 1971-75 City Capital Program is primarily directed towards such works, and the assistance of the senior governments will be needed to overcome obsolescence from the past, detrimental to the upgrading of these areas.

The following summary shows the estimated dimensions of the program for the five year period 1971-75.

The table below excludes school construction and other private capital expenditures which will occur in the next five years. This table includes the cost of facilities related to the 'Development' programs. However, it does not cover 'Operating' programs during the same period.

- (2) The City will continue to provide financial assistance for the operation of these housing programs and receive full municipal taxes on the land and buildings as at present.

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	Renewal and Housing Elements in C.I.D. Programs	Other City Capital Works which may form part of C.I.D. Programs	Total
1. City's Capital Program ⁽¹⁾	\$ 4,500,000 ⁽²⁾	\$ 60,610,000	\$ 65,110,000
2. Property Owner's Share of Local Improvements		12,931,000	12,931,000
3. Estimated Senior Government Contributions (75%) to Implementation of Programs in progress ⁽³⁾			
(a) Strathcona	3,000,000		3,000,000
(b) Britannia	1,500,000		1,500,000
4. Estimated Senior Government Contribution (75%) to C.I.D. Programs as Outlined in this Study. (4)	9,000,000		9,000,000
5. Housing Program (Senior Governments)	40,250,000		40,250,000
<u>Total Capital Spending</u>	<u>58,250,000</u>	<u>73,541,000</u>	<u>131,791,000</u>

(1) Includes 'carry overs' from previous plebiscites amounting to \$8,300,000.

(2) Balance of City funds allocated for net cost of Urban Renewal Programs.

(3) Approximate allowances for senior government share of

Strathcona and Britannia as detailed programs not available.

(4) Estimated at 3 times the remaining City Urban Renewal Funds (\$3,000,000) after providing for city's share of Strathcona and Britannia.

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Clause 1 Continued

The Committee members noted that this report of the Director of Planning had not been reviewed by the Technical Planning Board or other outside boards and, therefore, the Committee

RECOMMENDS that the Board of Administration and the Technical Planning Board review and report back on Vancouver Urban Renewal Study - 1970 to this Committee, with special reference in their report to the following three points:-

- (a) methods of accelerating the development of public housing and limited dividend housing;
- (b) new and/or alternate strategies for enhancing commercial districts;
- (c) further detailed information on community improvement and development programing.

2. Public Housing -
Per Unit Price of Land

With the Committee's permission, a question was raised on the matter of the Provincial Government's regulation determining the upper price limit per unit for land for public housing. The Committee was advised that the Provincial Government upper limit is \$2,200 to \$2,400. This limit can only be met in the city by allowing more units on the land, thereby increasing the density of development, or by building units with smaller square footage. A third alternative would be for a city subsidy to the price of land.

As this matter of price per unit was of interest in the development of public housing and other forms of supported housing, your Committee

RECOMMENDS that the matter of the upper limit of price per unit for land be discussed with the Honourable Robert Andras and the Honourable Dan Campbell when the Ministers meet with Vancouver City Council re the matter of Strathcona rehabilitation.

The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 156.....

MINUTESMARCH 1, 1971OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room, on Monday, March 1st, 1971, at approximately 3:30 p.m.

PRESENT: Alderman Linnell, Chairman
Alderman Rankin
Commissioner Ryan
Inspector Cotter, City Police Department
Mr. R.C. Boyes, Ass't. City Engineer
Mr. A.W. Cliffe, City Prosecutor's Office

ALSO PRESENT: Mr. W.H. McLachlan, Vancouver School Board

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held January 25th, 1971, were adopted.

1. Traffic Improvements to
Assist Transit on Hastings St.

In a communication dated February 4, 1971, Mr. Robert Kennedy of 5110 Venables Street, Burnaby, made various suggestions for assisting transit service during the rush hours on Hastings Street, from the downtown area to the Kootenay Loop.

The City Engineer in a report dated February 18, 1971 reported on the four points as follows:

"1. Delay at Granville and Hastings

The recent Transit Operations Study undertaken by the City and B.C. Hydro indicated that delay to buses was occurring at this intersection. The study made several recommendations, subsequently adopted by City Council, which are expected to relieve this situation. The five-lane arrangement on Hastings Street which will be implemented shortly, will provide additional capacity for Eastbound traffic, and consequently less delay at this intersection. Modifications have been made to the signal timings at Granville and Hastings, so as to reduce the interference by pedestrians in the East crosswalk to right turning vehicles, including buses. In addition, alterations will be made in the bus stop arrangements so as to reduce the delay experienced by buses in entering and leaving the stops.

2. Pedestrian Underpass Across Hastings
to P.N.E. Grounds

With the exception of the two week period of the annual exhibition, heavy pedestrian crossings of Hastings Street at Renfrew and at Cassiar do not coincide with rush hour traffic. A conflict with pedestrians does occur in the evening during events on the Exhibition Grounds, and this matter is included in the current study of Traffic and Parking Problems at the P.N.E.

3. Rush Hour Left-Turn Prohibitions Off Hastings
St. between Granville Street and Main Street

The only intersection where left turns are now permitted in the P.M. peak period in this eight block section of Hastings St. is at Columbia Street, where the Hastings Street roadway is wide enough to provide two lanes past left turning vehicles.

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Official Traffic CommissionMarch 1, 1971Clause 1 continued

When the unbalanced lane arrangement is implemented on Hastings Street, providing a third Eastbound lane from Granville to Carrall, we will review the need for a left turn prohibition at Columbia Street.

4. Rush Hour Parking Prohibition
on Hastings Street in Burnaby

There are now two lanes available for Eastbound traffic on Hastings Street from Boundary Road East to Willingdon at all times. Engineering Department officials in Burnaby advise that improvements were undertaken last Fall, which when completed this Spring, will provide sufficient pavement width for three lanes. They will be reviewing the need for a parking prohibition on the South side of Hastings during rush hours this Spring."

Mr. Boyes reviewed this report for the information of the Commission, and advised that the improvements proposed in the report "Existing Transit Operations Downtown Vancouver 1970" should assist in relieving the problems raised in Mr. Kennedy's letter.

After due consideration, it was

RECOMMENDED that the report of the City Engineer dated February 18th, 1971 be received and that a copy of this report be forwarded to Mr. Kennedy.

2. Suggested Changes to
Street & Traffic By-law

In a communication dated February 1, 1971, Mr. R.W. Long, submitted several suggestions which, in his opinion, would considerably speed up traffic movements in the City.

The City Engineer under date of February 18th, 1971 reported as follows:

"Suggestion No. 1

Raise Speed Limits on Some Major Arterial Streets
to 40 M.P.H. and Reduce West End Streets to a
25 M.P.H. Limit

The matter of speed zoning has been considered on several occasions, and it is agreed that the principle which has prevailed over the years of a 30 m.p.h. speed limit on both local and arterial streets is not the most desirable arrangement, since driving conditions are significantly different on residential streets from those on arterial streets, where the through routing is maintained and protected by stop signs and signals.

However, it is not practical to implement an arrangement where-in separate speed limits are imposed on a City-wide basis, since difficulties would be experienced in distinguishing between arterial and residential streets from both the motorists' and enforcement standpoint.

There are problems associated with applying structured speed limits to special situations alone (apart from the Bridges and the Park Causeway) since extensive signing would be required, the confusion and enforcement difficulties would prevail, and the resulting 'spot speed zoning' would not be of real help in the total City situation.

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Official Traffic CommissionMarch 1, 1971Clause 2 continued

In the matter of reducing speed limits on certain streets in the West End, observations show that speeds generally are now under 25 m.p.h. and it is questionable whether a 25 m.p.h. posted limit would bring about any change. In addition, some of the difficulties noted above also apply, i.e. signing costs, confusion with varying regulations, enforcement.

Suggestion No. 2

Revert Traffic Control Signals at Major
Intersections to Flashing Operation
Between 1:30 and 6:00 A.M.

The practice of flashing traffic signals, during the early morning hours, was discontinued in the City many years ago when it was brought to our attention by the Police Department that there was an alarmingly disproportionate number of serious mishaps occurring in this period, apparently due to the lack of specific signal indications.

All signals have since been in full operation on a 24-hour basis. Considering the number of arterial streets which are treated with a signal progression, any delay experienced with the present 24-hour operation is felt to be minimal.

Suggestion No. 3 and 4

Designate Nicola and Broughton Streets as
Through Streets and Eliminate Parking on
Nicola, Broughton and Bute Streets

As your Commission is aware, the matter of parking, widening and general street improvements in the West End is presently being considered by the Standing Committee of Council on Planning and Development. The West End is currently served by a system of arterial streets and to restrict parking on additional streets in order to facilitate through traffic detracts from their residential function. Furthermore, the classification of some of these streets cannot be finalized until the First Narrows Crossing situation is clarified."

The City Engineer concluded with the following recommendations:

- a) The speed restrictions on arterial and West End streets not be altered.
- b) Nicola or Broughton Streets not be made "through" streets.
- c) Parking not be eliminated on Nicola, Broughton or Bute Streets at this time.

Mr. Boyes reviewed this report, and discussion followed, particularly with respect to Suggestion No. 1 i.e. Raise the Speed Limits on Some Major Arterial Street to 40 m.p.h. and Reduce West End Streets to a 25 m.p.h. Limit. It was the opinion of the Commission that it would be beneficial to Mr. Long if the Assistant City Engineer, Traffic and Transportation Division would elaborate more fully on the difficulties involved in changing these speed limits.

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Official Traffic CommissionMarch 1, 1971Clause 2 continued

It was

RECOMMENDED that the report of the City Engineer dated February 18, 1971 be adopted, and that the Assistant City Engineer, Traffic and Transportation Division, reply to Mr. Long's letter of February 1, 1971.

3. Exclusive Transit Lanes

In October 1968, the Commission approved a request from the B.C. Hydro and Power Authority that an "exclusive transit lane" be implemented on Seymour Street from Hastings Street to Cordova Street and on Cordova Street from Seymour Street to Richards Street. In a report dated February 18, 1971, the City Engineer advised that this curb lane usage has not worked well at these two locations, as it requires constant police attention to be effective, and the Police Department do not have the manpower to supervise this arrangement on a continuing full time basis.

In the report "Existing Transit Operations Downtown Vancouver 1970" it was concluded that the contributing factors to the ineffective exclusive transit lane arrangement are the short block lengths, and the heavy vehicle turning movements at adjacent intersections which take place in the curb lanes. Accordingly, a combination of bus zone locations and controlled right turns was recommended as an alternative. Since the recommendations of this report will be implemented as soon as possible, the City Engineer recommended that the "exclusive transit lane" on Seymour Street from Hastings Street to Cordova Street and on Cordova Street from Seymour Street to Richards Street be cancelled.

It was

RECOMMENDED that the report of the City Engineer, dated February 18, 1971 respecting "exclusive transit lanes" be adopted.

4. Request for Reduced Speed Zone on
Nanaimo St. from 41st Ave. to 45th Ave.

Mrs. Marjorie Arthur, Secretary of the Orchard Park Residents Association, requested a 20 m.p.h. zone to protect the children in the Orchard Park residential complex, from "speeding" motorists.

The City Engineer in a report dated February 18th, advised of the present practice to provide 20 m.p.h. Playground Zones on residential streets abutting developed City park land. It is considered desirable to reserve the installation of Playground Speed Zoning for recognized parks where the largest concentration of children with the least supervision is found.

Accident records show that on September 28, 1970, a twelve year old child ran out from between parked cars and was injured by a car on Nanaimo Street, between 41st and 45th Avenues. No record of other pedestrian accidents mentioned by Mrs. Arthur was found, therefore there is not a pattern or frequency of accidents that might be correctable by speed restrictions. The rush hour volumes on Nanaimo Street in this area are not significantly higher than on many residential streets. The observations taken by the Police Department do not indicate a speed problem on the blocks in question.

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Clause 4 continued

The City Engineer recommended:

- a) A 20 m.p.h. Playground Speed Zone not be installed as requested.
- b) The matter of speeds be referred to the Police for their attention.

Mr. Boyes reviewed this report, and as there is a small community centre in the locality it was suggested that possibly some type of playground signing might be warranted.

Inspector Cotter advised that recent radar checks taken in this area did not indicate excessive speed.

After due consideration, it was

RECOMMENDED that the report of the City Engineer dated February 18, 1971 be adopted, subject to the Engineering Department reviewing the area to determine whether or not playground warning signs are warranted.

5. Report on Student Parking:
Langara Campus

Alderman Linnell advised that the Special Committee appointed by Council had met with representatives of the Vancouver City College Council, and at this afternoon's meeting, it had been agreed to recommend to the Vancouver City Council that the maintenance costs of the Langara Campus Parking area, estimated to be \$8,604.00, together with the long term capital maintenance items be shared by the Vancouver School Board and the City on a 50/50 basis.

She further advised that an attempt is being made to have the supervision of the parking lot provided by persons receiving Social Assistance under the "Opportunities Program". Alderman Linnell stated that Mr. Boyes would be preparing a report on this matter for submission to Council on Tuesday, March 9th.

It was

RECOMMENDED that the Chairman's oral report on Student Parking, Langara Campus be received.

The meeting adjourned at approximately 4:00 p.m.

FOR ADOPTION SEE PAGE(S) 157-8